

**CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
MAY 26, 2015 – 6:00 P.M.
MEETING AGENDA**

**CONDITIONAL USE HEARING – 7:00 P.M.
LINCOLN DEVELOPMENT COMPANY FOR
SELF-SERVICE STORAGE FACILITY**

1. Call regular meeting to order
2. The Pledge of Allegiance
3. Action on Minutes – April 28, 2015 Meeting - Authority & Planning Commission April meeting for review only
4. Approve bills list - \$General Fund, \$Escrow Fund, \$State Fund, \$Capital Reserve Fund, \$Park and Rec Fund
5. Engineer/Plans
 - A. Old Mill Woods – Final Subdivision Plan
 - B. Misty Ridge Lot 10 – Request for reduction of Financial Security
 - C. Cumberland Village Phase 1A - Request for reduction of Financial Security
 - D. Cannon Ridge – Status of Paving and Improvements
 - E. Old Mill Road Full Depth Reclamation – Request for Final Payment

Visitors – 2014 Audit Presentation by Kevin Stouffer of Smith, Elliott, Kearns and Company

Public Comment: *“Citizens may individually address the Board of Supervisors for a maximum of five minutes. Prior to addressing the Supervisors, please state your name, address, and, if applicable, the organization that you represent.”*

6. Police Report
7. Active Business
 - F. Application for PennDot Highway Occupancy Permit for St. Francis Xavier intersection improvement project
 - G. Affirm Leonardo Marinelli Conditional Use Hearing date for Tuesday, June 23, 2015 at 7:00 P.M.
 - H. Review and act on 2015 Road Maintenance Bids as advertised
 - I. Letter received May 11, 2015 from Tom Clowney reference Farmland Preservation Program
 - J. Authorize appointment of the law firm of Kulla, Barkdoll & Stewart of Waynesboro, PA to represent the Zoning Hearing Board at a June 17, 2015 Hearing (rate \$125 hr.)
 - K. Authorize appointment of law firm of Phillips and Phillips of Gettysburg, PA for future representation of the Zoning Hearing Board (rate \$120 hr.)
 - L. Review bid received for surplus communications tower (Greencastle-Antrim Education Foundation @ \$300)
8. Solicitor – Amusement Tax Ordinance modification for 2% fee for taxes collected and
ORDINANCE 2015-158
AN ORDINANCE OF THE TOWNSHIP OF CUMBERLAND, ADAMS COUNTY, PENNSYLVANIA, AUTHORIZING ENTRANCE INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT TO ALLOW THE TOWNSHIP OF CUMBERLAND TO PROVIDE POLICE SERVICES TO GETTYSBURG AREA SCHOOL DISTRICT IN GETTYSBURG BOROUGH
9. Committee reports and Comments from Board members
 - Personnel – Approval of revised Non-Uniform Employee Personnel Policy
 - Public Safety – Police staffing and change of Officer status
 - Planning and Zoning (Joint Comprehensive Plan), Finance, Economic Development, Highway Administration, CTA, Park and Recreation, COG, GMA
10. Staff Reports
 - M. Manager
 - N. Zoning Officer
 - O. Secretary/Treasurer
11. Executive Session
12. Adjourn